

AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, FEBRUARY 16, 2010
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of 30-year service award to Lt. Victor Reyes, L.V.P.D.**
3. **Presentation of 25-year service award to Detective Jimmie D. Wells, L.V.P.D.**
4. **Presentation of Employee of the Month Award (Lambert).**
5. **Presentation of annual status report by the Earthwise Living Committee (Woodworth/Siat).**
6. **Presentation by the Texas Forest Service Representative on Oak Wilt Prevention (Paul Johnson/Flores).**
7. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

8. **Consider action to approve minutes of the Regular City Council Meeting of February 2, 2010 (Feutz).**
9. **Consider action on M&C # 02-05-10 with attached ordinance - a request to approve a budget adjustment to the General Fund for Earthwise Living Day event expenses (Vick).**

Action Agenda

10. **Discussion on VIA's long range transportation plan that will provide the VIA Citizens Advisory Committee Working Group input from the City of Leon Valley (Al Uvietta).**

Discussion Agenda

11. **Discussion and update on grant programs (K. Word).**

12. **City Manager's report.**

- A. **Monthly reports and financial report for the month of January 2010.**
- B. **Update on CPS Energy franchise fee and CIED Fund negotiations.**
- C. **Fire Department Open House - February 17, 2010 - 2 pm - 7 pm.**
- D. **Cable audit update.**
- E. **General Election - May 8, 2010 update.**

13. **Citizens to be heard.**

14. **Announcements.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official

- A. **Earthwise Living Day - Feb. 27, 2010 - 10 am - 2 pm - Community Center.**
- B. **Reminder next City Council meeting - Monday, March 1, 2010.**

15. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 12th day of February, 2010 at 1130 hrs and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary